



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday, October 6, 2011 at 5:30 PM
Lower - Level City Hall –Room B-7
2000 Main Street, Huntington Beach

- I. Call to Order/Roll Call:**
Glover, Gordon (Chair), Marquez, Marshall (Vice-Chair), Vacant, Schaaf, Smith, Nicolson (Secretary), Vacant
- II. Approval of Minutes:** September
- III. Public Comments:**
Informational Items: (30 minutes) Traffic for laypeople – Bob Stachelski
- IV. Action Items:** (60 minutes)
 - A. Executive Committee: Updates and Announcements –
 - Inter-governmental relations committee recommendations – Council 10/3/11
 - B. EIR –
 - Beach/Ellis Mixed use – Draft EIR No. 10-004 analyzes the potential environmental impacts associated with the proposed Beach and Ellis Mixed Use project located at the southeast corner of the Beach Blvd and Ellis Ave intersection in the City of Huntington Beach. The draft EIR analyzes the development of a project consisting of up to 105 residential units, 37,000 square feet of commercial space and common area on the 2.7 acre site, and evaluates alternatives to the project that include an increased residential project with up to 274 residential units, private and public open space and 8,500 square feet of commercial space as well as a commercial alternative with 77,300 square feet of retail and office space. The existing buildings will be demolished to accommodate the project.
 - Warner/Nichols - The Initial Study analyzes the potential environmental impacts associated with a proposal by Rainbow Disposal for a General Plan Amendment to change the General Plan land use designation from RM-15 (Residential Medium Density - Max 15 dwelling units per acre) to CG-F1 (Commercial General – Maximum Floor Area Ratio of 0.35) on a 1.1 gross acre portion fronting on Warner Ave. and to I-F2-d (Industrial – Maximum Floor Area Ratio of 0.5 – Design Overlay) on a 3.3 gross acre portion fronting on Nichols Street. To be consistent with the General Plan, a Zoning Map Amendment to change the zoning designation from RM (Residential Medium Density) to CG (Commercial General) on the 1.1 gross acre portion and to IG (General Industrial) on the 3.3 gross acre portion is also proposed. The project includes the demolition or removal of existing structures on the subject site that have been identified in the General Plan as having historical significance as local landmarks. No new development is proposed.
 - C. Field Trips
 - Future field trips
 - i. Wildlife Care Center – Sue Marquez - postponed
 - ii. Eco Cover factory – Klemm - Friday late PM in January
 - iii. Solar Project Tour for public – Klemm after project completion

- D. Green Energy Committee (Smith, Gordon, Marshall, vacant)
 - o SCE regional Strategic Plan – waiting on other cities to approve MOU, Notice to proceed received
 - o HB Solar Project – update
 - o Save the date 10/27/11 lunch – HB Gold partner recognition
- E. Communications (Glover/Vacant/Marquez/Smith)
 - o Chamber & Marketing & Visitors Bureau
 - i. Green Expo de-brief
 - o Marketing, Education & Outreach – 3rd party direct install - organize energy walk with Chamber & SCE (TBD)
- F. Environmental Awards (Marshall/Marquez/Schaaf/Nicolson)
 - o SCE sponsorship – energy efficiency and demand response
 - o Rainbow awards – sustainable schools award and SEED funding award
 - o Green Expo Booth & Outreach

VI. Administrative Items: (25 minutes)

- A. Correspondence/News Articles/Announcements
- B. Requests to Place Items on the Next 3 Agendas

VII. Good and Welfare: (5 minutes)

VIII. Adjournment: until 5:30pm November 3rd, 2011

IX. Preview of upcoming meetings:

November – Bolsa Chica Land Trust - CPR

December – Wireless infrastructure - Scott Longhurst

January – Recycling & Resource Management Program – Goldenwest College, Deborah Orrill

February - Eco Cover – Andy Forth

March – Commercial Recycling Program – Rainbow, Michelle Beyer

April – Engage 360 Public Outreach – Eric Bornstein

For further information please contact City Administrator's Office, Aaron Klemm, (714) 536-5537
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